



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman

President

Greg Woodside

Vice President

Art Perry

Secretary

Arlene Schafer

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Wednesday, February 8, 2006

RECOMMENDED ACTION

- I. CALL TO ORDER – 6:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. PLEDGE OF ALLEGIANCE – Director Schafer**
- III. INVOCATION – Director Woodside**
- IV. ROLL CALL**
- V. CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee Meeting – January 9, 2006
2. Regular Meeting – January 12, 2006
3. City/Districts Liaison Committee Meeting – January 27, 2006

Manager's Reports

4. Refunds

No Refunds

Protecting our community's health by providing solid waste and sewer collection services.

cmsdca.gov

**RECOMMENDED
ACTION**

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|----|--|----------------|
| 5. | Occupancy Report and payment to Costa Mesa Disposal – January 2006 | Approve |
| 6. | Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive & File |
| 7. | Minutes of Office Staff Meeting Re Human Resources & Operations | Receive & File |

Engineer's Reports

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| 8. | Project Status Report | Receive & File |
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Treasurer's Reports

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| 9. | Financial Reports as of January 31, 2006 | Continue |
| 10. | Treasurer's Reports as of January 31, 2006 | Continue |
| 11. | Warrant Register for the month of January 2006 in the amount of \$611,866.07 | Ratify Payments |
| 12. | Directors' Compensation and Reimbursement of Expenses for the Month of January 2006 | Approve Compensation & Ratify Expenses |

-----END OF CONSENT CALENDAR-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

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|----|--|--|
| A. | Field Maintenance Services | Implementation Update |
| B. | CMSD Strategic Plan | |
| 1. | Year 2005/2006 Strategic Planning Action Items | Receive & File |
| 2. | New District Headquarters | |
| a. | Building and Grounds Ad Hoc Committee | |
| i. | Update on Improvements | Accept Report |
| b. | 1780 Whittier Purchase Update | Status Report & Request for Additional Authority |
| 3. | Response from CR&R on Trash Collection Rates | Discussion & Consider Special Meeting |
| C. | Recycling Reports | |
| 1. | Waste Diversion Report – January 2006 | Receive & File |

**RECOMMENDED
ACTION**

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| D. | Contract Payment to CR Transfer for Recycling Services and Disposal | |
| 1. | Payment for January 2006 Services | Ratify Subject to
Verification of Diversion
Report by Staff |
| E. | Standardized Trash Container Program Reports | Consider |
| F. | City/Districts Liaison Committee Meeting – January 27, 2006
(Directors Ferryman and Woodside) | Accept Report |
| G. | Joint Meeting with Midway City Sanitary District (MCSD) at
CMSD Headquarters – February 9, 2006, 6:00 p.m. | Accept Report |
| H. | Recycling Committee – Friday, February 10, 2006 – 7:30 a.m.,
CMSD Board Room, 628 W. 19 th Street, Costa Mesa
(Directors Woodside and Schafer) | |
| 1. | Recycling Committee Goals for 2005/2006 | Update on Activities |
| 2. | 2005 School Telephone Book Recycling Program | Accept Report on
Presentation Schedule |
| 3. | Christmas Tree Collection | Accept Report |
| 4. | Universal Waste – Requirements Effective February 9, 2006 | Accept Report |
| 5. | Tour of CR&R and Landfill – February 21, 2006 | Accept Report |

IX. ENGINEER'S REPORTS

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| A. | Waste Discharge Requirements (WDR) | |
| 1. | General Update | Accept Report |

X. TREASURER'S REPORTS

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| A. | Westbluff Pumping Station Additional Appropriation | Approve |
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XI. ATTORNEY'S REPORTS

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| A. | Costa Mesa Disposal and CR Transfer Consolidated Agreement | Update |
| B. | Resolution No. 2006-720 Ordering that Publication of Ordinance
No. 55 Has Occurred | Adopt Resolution |
| C. | National Plant Services Agreement for Sewer Line Cleaning | Update on Agreement |
| D. | Jimni Systems Inc. Agreement for Pumping Station Maintenance | Update on Agreement |

**RECOMMENDED
ACTION**

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| E. | Environmental Engineering & Contracting (EEC) Agreement | Execute Agreement |
| F. | C&R Drains Agreement | Execute Agreement |

XII. LOCAL MEETINGS (Includes Reports by all Directors Representing the District)

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| A. | Orange County Sanitation District (OCSD) – January 25, 2006
(President Ferryman) | Accept Report |
| B. | Santa Ana River Flood Protection Agency (SARFPA)– January 26, 2006
(Director Perry) | Accept Report |
| C. | Independent Special Districts of Orange County (ISDOC)
(Director Schafer) | Accept Report |
| D. | Local Agency Formation Commission (LAFCO)
(Director Schafer) | Accept Report |
| E. | California Special Districts Association (CSDA)
(Director Schafer) | Accept Report |
| F. | California Association of Sanitation Agencies (CASA) | |
| 1. | Mid-Year Conference – January 18-21, 2006 at Indian Wells
(Directors Schafer and Worthington) | Accept Report |
| G. | Other Meetings Qualifying for Reimbursement under CMSD
Ordinance No. 55, Operations Code Section 3.01.030 | Report on Matters
Pertaining to CMSD |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT